



City of Burlington

City Hall - 300 N. Pine Street
Burlington, Wisconsin 53105-1460
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www.burlington-wi.gov

AGENDA

COMMITTEE OF THE WHOLE

Wednesday, April 2, 2008, 6:30 P.M.
Common Council Chambers - 224 East Jefferson Street

Mayor Claude Lois
John Thate, Alderman 1st District
Robert Prailes, Alderman, 1st District
Robert Miller, Council President and Alderman, 2nd District
Peter Girolamo, Alderman, 2nd District
Tom Vos, Alderman, 3rd District
Steve Rauch, Alderman, 3rd District
Kent Strong, Alderman, 4th District
Katie Simenson, Alderman, 4th District

1. Call to Order – Roll Call
2. Citizen comments and questions.
3. Approval of minutes from the March 18, 2008 meeting.
4. **Topic:** Presentation by Lt. Col. John Schroeder to update the Council on the Burlington National Guard Unit.
5. **Topic:** Discussion regarding the Burlington Traffic Corridors Study drafted by Traffic Analysis and Design, Inc. and signal timing recommendations from Tom Foht.
6. **Topic:** Resolution 4227(122) to consider authorizing entry into a Sanitary Sewer Exception Agreement between the Streiff Trust and the City of Burlington. Due to time constraints, this item is scheduled for tonight's Common Council meeting for consideration.
7. **Topic:** Resolution 4228(123) to consider authorizing entry into a Sanitary Sewer Exception Agreement between Stephen and Cynthia Rausch and the City of Burlington. Due to time constraints, this item is scheduled for tonight's Common Council meeting for consideration.

8. **Topic:** Resolution 4229(124) to consider approving Amendment Number One to the Planned Unit Development Agreement with PBJC Burlington, LLC. Due to time constraints, this item is scheduled for tonight's Common Council meeting for consideration.
9. **Topic:** Resolution 4230(125) to consider approving Amendment Number One to the Planned Unit Development Agreement with McWan Ventures for the Springbrook Landing Subdivision. Due to time constraints, this item is scheduled for tonight's Common Council meeting for consideration.
10. Other Matters.
11. Adjourn.

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.

Note: Please turn off your cell phones prior to the meeting as it interferes with the sound system for recording. Thank You!

